COUNTY OF LOS ANGELES SHERIFF'S DEPARTMENT

"A Tradition of Service"

OFFICE CORRESPONDENCE

DATE:

July 12, 2016

S. FRASER, COMMANDER PATROL DIVISION

TO: DENNIS M. KNEER, CAPTAIN

PALMDALE STATION

SUBJECT: EXECUTIVE FORCE REVIEW COMMITTEE FINDINGS

Case Number:

FO2398894

Incident:

Use of Force

Incident Date:

September 15, 2015

Unit:

Palmdale Station

Suspect:

Jack, David Allan MW/062469

Involved Employees:

Deputy David Ibanez # Deputy David Roach #

Deputy Deputy

EFRC Date:

July 7, 2016

The Executive Force Review Committee (EFRC) consisting of Commanders Kelley S. Fraser, Ralph J. Webb and John S. Benedict met and reviewed the above case.

FINDINGS:

The EFRC determined the use of force and tactics were within Department policy.

RECOMMENDATIONS:

The EFRC made no recommendations.

KSF:TLB:tlb

Los Angele County Sheriff's Dopartment Supervisor's Report on Use of Force Page 1 of 5

	URN: 9 1 5 - 1	3 3 1 7 - 2 6		1 4 5	-	09/15/15	Time:	0	530
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	Bureau/Station/Facility:	North Pa	atrol Divi	ol Division / Palmdale Admin. Investigation:					ES NO
	Type of Force: Contr	ol Holds / Resisted H	landcuff	ing / Taked	down / Hob	ble			
	Incident Category :		Deputy Inj	jury : OYE	S NO Sus	pect Inju	ry	ES O NO	
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	IAB Notified: YES	NO Person Notified:	Lt. Sla	de Carrizo	sa Emp:		IAB Roll	Out O	YES NO
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Supervisor's Report on Use of Forest INVOLVED EMPLOYEE - Continuation

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Supervisor's Report on Use of Force EMPLOYEE / NON-EMPLOYEE INFORMATION - Continuation

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Page 3 of 5

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Supervisor's Report on Use of Fores

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Page 4 of 5

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Supervisor's Report on Use of Force 9 1 5 - 1 3 3 1 7 - 2 6 1 1 - 1 4 5

Page 5 of 5

Method

(AW)	Arwen	(FH)	Firearm (Handgun)	(PO)	Personal Weapon (Other)
(BC)	Baton: (Control)	(FR)	Firearm (Rifle)	(RS)	Resistance
(BI)	Baton: (Impact)	(FS)	Firearm (Shotgun)	(RO)	Restraint Device (Other)
(BF)	Bodily Fluids	(FO)	Firearm (Other)	(RH)	Restraint Device (Handcuffs)
(CN)	Canine	(FB)	Flashbang		Restraint Device: Hobble (Legs Only)
(CR)	Carotid Restraint	(FL)	Flashlight	(TP)	Restraint Device: Hobble (TARP)
(CH)	Choke Hold	(OE)	Other Weapon: Edged	(RE)	Restraint Device: REACT Belt
(CT)	Control Holds: (Control Techniques)	(OV)	Other Weapon: Vehicle	(SP)	Sap
(TT)	Control Holds: (Team Takedown)	(OB)	Other Weapon: Blunt Object	(SH)	Shield
(TD)	Control Holds: (Takedown)	(00)	Other Weapon: Other	(IR)	Less Lethal Impact Round (other)
(CE)	Chemical	(PK)	Personal Weapon: Feet/Leg: (Kick)	(SB)	Sting Ball
(OC)	Chemical Agents (OC Spray)	(PS)	Personal Weapon: Feet/Leg: (Sweep)	(ST)	Stun Bag
(TG)	Chemical Agents (Tear Gas)	(PH)	Personal Weapon (Hand/Arm)	(TR)	Taser
(EX)	Explosives	(PP)	Personal Weapon (Push)	(UC)	Uncooperative
				(HR)	High Risk

Type of Injury		Body Part Involved							
(AB) Abrasion (BR) Bruise (BU) Burn (CP) Complaint of Pain (CO) Concussion (DH) Death (DI) Dislocation	(DB) Dog Bite (FR) Fractures (GS) Gunshot (HB) Human E (LC) Laceratic (ND) Nerve Da (OD) Organ Da	s (PW) (SD) Bite (ST) ons (UN) amage (RM)	Paralysis Puncture Wound Soft Tissue Damage Sprain/Twists Unconscious Refused Med Treatment NONE	(AD) (AK) (AR) (BK) (BT) (CH) (EL)	Abdomen Ankle Arm Back Buttocks Chest Elbow	(FE) (FI) (GE) (GR) (HD)	Face Feet Fingers Genitals Groin Hands Head	. ,	Hip Internal Knees Leg Neck Nose Shoulder Wrist

FORCE USED	вү	FORCE USED AG	AINST	Method	Type of Injury	Body Part	
Name	E# or S#	Name	E# or S#	(Code)	(Code)	(Code)	
Jack	S#1	Ibanez	E#1	RS	NN	N/A	
lbanez	E#1	Jack	S#1	CT	NN	WR	
Jack	S#1	Roach	E#2	RS	NN	N/A	
Roach	E#2	Jack	S#1	CT	NN	AR	
Jack	S#1	Ibanez	E#1	HR	NN	AR	
Ibanez	E#1	Jack	S#1	CT	NN	AR	
Jack	S#1	Roach	E#2	HR	NN	AR	
Roach	E#2	Jack	S#1	TD	LC	HE	
Jack	S#1		E#4	HR	NN	AR	
	E#4	Jack	S#1	CT	NN	AR	
Jack	S#1		E#3	PK	NN	LE	
	E#3	Jack	S#1	CT	NN	LE	
	E#4	Jack	S#1	HB	NN	LE	

INVESTIGATIVE SUMMARY

COUNTY OF LOS ANGELES SHERIFF'S DEPARTMENT

INVESTIGATIVE SUMMARY

	NCIDENT:	Use of Force, Orbital Fi	racture
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IAB FILE NUMBER: FO 2398894

URN#: 915-13317-2611-145

DATE/TIME: September 15, 2015, 0530 hours

LOCATION: Palmdale

IAB Note: The original case number FO2386371 was inadvertently deleted. The new case number FO2398894 was issued as a replacement.

SYNOPSIS

On November 4, 2015, Internal Affairs Bureau (IAB) Sergeant Luan Dang responded to Palmdale Station regarding a use of force on September 15, 2015, resulting in an orbital fracture.

On September 15, 2015, deputies responded to a business disturbance call at the motel. Deputy David Roach was the first unit to arrive at the location. As Deputy Roach exited his patrol vehicle, a male (later identified as Suspect David Jack) approached Deputy Roach, and said he was the person whom the motel manager called about. Deputy Roach told Suspect Jack to stand by the front of his patrol car. Suspect Jack initially refused to follow Deputy Roach's order, but subsequently complied, and placed one hand on the hood of Deputy Roach's patrol car. Deputy Roach went inside the motel lobby, and spoke to the

IAB Note: The motel lobby was directly inside the entrance, which was approximately 10 feet from Deputy Roach's patrol car.

Deputy Roach could clearly see Suspect Jack as he spoke to Witness

Witness told Deputy Roach that Suspect Jack had broken the motel doorbell button, harassed motel patrons for money, and refused to leave the location. After talking to Witness Deputy Roach determined Suspect Jack had vandalized the motel property, and was loitering. Witness signed a private person's arrest [EXHIBIT A], requested Deputy Roach to arrest Suspect

Jack for vandalism, and to remove him from the motel premises. As Deputy Roach spoke to Witness Deputy Ibanez arrived at the location, and stood by Deputy Roach's patrol car.

Deputy Roach exited the motel, and briefed Deputy Ibanez. Deputy Roach instructed Suspect Jack to place his hands behind his back. Suspect Jack yelled profanities at the deputies, and took several steps backward. Suspect Jack took a fighting stance, and told the deputies he was not going to be searched. Deputy Roach utilized his handheld radio, and requested backup. Suspect Jack took his left hand, placed it on his front waist area, and concealed it underneath his button-up shirt which was draping over his pants.

Fearing Suspect Jack was retrieving a weapon, both Deputies Roach and Ibanez drew their firearms, and pointed their guns at him. Both deputies gave Suspect Jack numerous commands to turn around, and to place his hands behind his back. Suspect Jack told the deputies he was using his left hand to hold up his pants. After approximately 30 seconds, Suspect Jack finally complied with the deputies' command, turned around, interlaced his fingers, and placed his hands behind his back.

Both Deputies Roach and Ibanez holstered their firearms, and approached Suspect Jack. Deputy Ibanez was positioned behind Suspect Jack's right side, and Deputy Roach was on his left side. Deputy Ibanez used his left hand to grab Suspect Jack's hands. As soon as Deputy Ibanez placed one handcuff on Suspect Jack's left wrist, Suspect Jack pulled his right hand out of Deputy Ibanez' grip. Suspect Jack took a step forward with his right foot, turned his body completely around, and faced the deputies. Fearing Suspect Jack would assault them, Deputy Roach grabbed Suspect Jack's shoulders, and pulled him down to the ground.

Once Deputies Roach and Ibanez took Suspect Jack to the ground, Deputy Roach used his handheld radio to advise responding units he needed assistance. Deputy was the third unit to arrive at the location, and assisted the deputies by holding onto Suspect Jack's legs. Working together, Deputies Roach, Ibanez, and handcuffed Suspect Jack on the ground.

As Deputy was holding onto Suspect Jack's legs, Suspect Jack kicked Deputy in the shin. Additional Palmdale Deputies Desiree Sanchez, Charles Dana, and Sergeant John Vensel arrived at the scene. Deputy held Suspect Jack's legs together, and requested a hobble. Deputy held Suspect Jack's legs to prevent him from further kicking the deputies.

Once deputies maintained control of Suspect Jack, they stood him up, escorted

him out of the rain, and sat him in front of the '

entrance. Deputies saw

Suspect Jack was bleeding from a cut above his right eyebrow. As the deputies waited for paramedics to arrive, Suspect Jack told the deputies he was going to spit blood on them. Fearing Suspect Jack would spit blood, Deputy Ibanez placed a spit mask over Suspect Jack's head. Paramedics arrived shortly after, and transported Suspect Jack to Palmdale Regional Medical Center (PRMC). Deputies reported their involvements in the use of force to Sergeant Vensel. Deputy Ibanez documented an incident report (SH-R-49) regarding the deputies' altercations with Suspect Jack, refer to report #915-13317-2611-145 [EXHIBIT A]. The remaining deputies documented their involvements in the use of force in their supplemental reports [EXHIBIT B].

IAB Note: Video footage from Deputy Ibanez' camera showed Suspect Jack threatened to spit blood on the deputies (refer to the video titled "Ibanez-personal vid" at the 7:44 mark). During the Watch Commander's interview, Suspect Jack admitted he threatened to spit blood on the deputies, refer to the video titled "Watch Commander #2 interview" at the 5:28 mark in [EXHIBIT C]. During his IAB interview, Suspect Jack denied telling the deputies he was going to spit blood on them, refer to Suspect Jack's transcripts on page 6.

The physical altercation between the deputies and Suspect Jack was seen by (Witness). Witness was sitting inside the motel lobby using the Wireless Internet for Frequency Interface (WIFI), when she saw Suspect Jack sitting outside of the entrance. Suspect Jack had been at the motel since 2200 hours on the previous night. Several times during the night, Witness saw Suspect Jack enter the lobby area, and ask Witness for five dollars. Witness refused to give Suspect Jack the money. Suspect Jack told Witness that he was not going to leave the motel until he gets his money.

Sometime during the night, Suspect Jack entered the lobby, and asked Witness if he could use her phone. Witness told Suspect Jack her phone was not charged, and she did not allow him to use it. Suspect Jack walked over to the counter, and rang the doorbell. Suspect Jack then ripped the doorbell off the counter. Witness saw Witness tell Suspect Jack to leave, or he was going to call the police. Suspect Jack exited the lobby, went outside, and shook the vending machine. Witness exited the motel lobby, and asked Suspect Jack what he was doing. Suspect Jack told Witness he wanted his five dollars. Suspect Jack went back inside the motel, and yelled at Witness Witness called the police to report the incident.

Witness saw two deputies arrive several minutes later, and detain Suspect Jack outside of the motel. Deputies were able to place one handcuff on

Suspect Jack's right wrist. As soon as one handcuff was secured on his right wrist, Suspect Jack lifted his left arm in the air, and prevented the deputies from securing the second handcuff. Deputies wrestled with Suspect Jack in an attempt to handcuff his loose hand. Witness saw Suspect Jack fall face first on the ground during his struggle with the deputies. Witness thought the deputies, and Suspect Jack, must have slipped due to the rain.

As the two deputies struggled with Suspect Jack on the ground, Witness saw a third deputy arrive, and assist the first two deputies in handcuffing Suspect Jack. One of the deputies removed his Taser, and pressed it against Suspect Jack's back. Witness did not see the Taser activate, but she heard the deputies tell Suspect Jack to stop resisting or they were going to Tase him. While they were on the ground, Witness saw one of the deputies tie Suspect Jack's legs together with what she described as a rope. The deputies then assisted Suspect Jack to his feet, walked him out of the rain, and sat him down by the motel's entrance. While Suspect Jack sat at the entrance, Witness heard Suspect Jack tell the deputies he would spit on them. Witness told Deputy David Roach and Sergeant Robert Benning she recorded the incident on her phone. She was unable to provide the video to them at that time.

IAB Note: On December 30, 2015, IAB investigator contacted Witness regarding her video. Witness indicated she deleted the video.

The Deputies Roach and Ibanez talking to Suspect Jack. When Deputies Roach and Ibanez attempted to handcuff Suspect Jack, he resisted the deputies by raising his right arm. Suspect Jack did not allow the deputies to secure the handcuffs, and the deputies pulled Suspect Jack to the ground. Additional deputies showed up at the scene, and assisted in handcuffing Suspect Jack. Witness was unable to elaborate how the deputies secured the handcuffs on Suspect Jack. After the deputies handcuffed Suspect Jack, they escorted him out of the rain, and sat him down in front of the motel's entrance. From where he was standing, Witness view was blocked by the counter, and he did not see what happened after Suspect Jack was at the front of the entrance.

IAB Note: Witness was interviewed by Deputy Roach and Sergeant John Vensel. The interview with Sergeant Vensel was recorded on video on September 16, 2015, refer to [EXHIBIT C] under the title "Wit

At Palmdale Regional Medical Center (PRMC), it was discovered Suspect Jack sustained a laceration above his right eyebrow. After a scan was completed, the doctor determined Suspect Jack sustained an orbital fracture below his left eye, refer to Suspect Jack's Medical Report **[EXHIBIT D]**. The doctor was unable to

determine when the fracture occurred, and told Sergeant John Vensel Suspect Jack's orbital fracture was consistent with blunt force.

Sergeant Vensel saw Suspect Jack had a prior injury in his left eye. Suspect Jack told Sergeant Vensel he was a victim of an assault on September 8, 2015, in Saugus, California, refer to Santa Clarita Valley Station Incident Report [EXHIBIT E]. In that incident, Suspect Jack was struck by a metal crowbar above his left eye. Suspect Jack was treated at Henry Mayo Hospital for a 3.5 centimeter laceration to his left eyebrow. Suspect Jack received sutures for his laceration. Sergeant Vensel believed Suspect Jack sustained the fractured orbital when he was struck by a metal crowbar, in the Saugus incident.

On November 5, 2015, IAB obtained a copy of Suspect Jack's medical record from Henry Mayo Hospital, refer to **[EXHIBIT F]**. IAB investigator spoke to Doctor John Rhee via the telephone. Doctor Rhee performed the treatment on Suspect Jack at Henry Mayo Hospital, and a Computer Tomography (CT) of the head scan was conducted. Doctor Rhee did not identify any fracture at that time.

IAB investigators responded to PRMC on February 25, 2016, and interviewed Doctor John Stroh. Doctor Stroh reviewed Suspect Jack's PRMC medical record from September 15, 2015, and confirmed Suspect Jack had a laceration above his right eye. A Computerized Tomography (CT) scan, along with a facial scan was completed. Doctor Stroh discovered Suspect Jack had sustained an acute comminuted fracture of the left-sided traumatic bone. Doctor Stroh was unable to determine the age of the fracture.

IAB investigators informed Doctor Stroh Suspect Jack was struck with a metal crowbar on the left side of his face five days prior to his contact with Palmdale deputies. Suspect Jack was treated at Henry Mayo Hospital for that incident. IAB investigators provided Suspect Jack's Henry Mayo Hospital medical report to Doctor Stroh. Doctor Stroh reviewed the report, and believed Suspect Jack must have received the fracture, when he was struck with the metal crowbar.

After reviewing Suspect Jack's Henry Mayo Hospital medical treatment record, Doctor Stroh informed IAB investigators the CT scan that was performed at Henry Mayo Hospital would only identify fractures in the skull. Suspect Jack did not have a facial scan at Henry Mayo Hospital, and the fracture was not identified at that time. When Suspect Jack was treated at PRMC, both scans of the head and the face were completed. The facial scan at PRMC allowed Doctor Stroh to identify the fracture. Doctor Stroh believed if a facial scan was completed at Henry Mayo Hospital, Suspect Jack's fracture below his left eye may have been identified.

VIDEO REVIEW

- 00:00 Video started when Suspect Jack was already taken to the ground, lying on his stomach, and yelling profanities at the deputies.
- 1:25 Deputies rolled Suspect Jack to his left side. Suspect Jack made a kicking motion, striking Deputy
- 2:32 Suspect Jack yelled, "get the fuck off of me!" One of the deputies can be seen holding Suspect Jack's right arm.
- 2:48 Unknown deputy placed a left knee on Suspect Jack's lower back.
- 3:13 Suspect Jack continued to yell profanities, and told the deputies he could not breathe.
- 4:44 Deputies rolled Suspect Jack to his right side to search him.
- 6:21 Deputies rolled Suspect Jack to his right side, sat him up, and assisted him to his feet. Suspect Jack appeared to be hobbled. The hobble was not captured on video due to the angle of the video.
- 7:23 Deputies escorted Suspect Jack out of the rain, and sat him down in front of the motel's entrance as they waited for paramedics.
- 7:43 Suspect Jack can be heard telling deputies that he was going to spit blood on them.
- 8:12 Deputy Ibanez placed a spit mask on Suspect Jack.
- 10:56 Paramedics arrived.
- 12:01 Paramedics began treating Suspect Jack.
- 17:51 Deputies assisted Suspect Jack to his feet and secured him on a gurney.

INVOLVED EMPLOYEE AND WORK HISTORY

David Ibanez, Deputy Sheriff, # North Patrol Division Palmdale Station

Work History

Date of Employment: June 30, 2008
Date Assigned to Patrol/Palmdale Station: April 5, 2015

Date Completed Patrol Training:

Prior Shooting incident(s):

Prior Founded Force Incidents:

Equipment Worn On Person

Oleoresin Capsicum (OC) Spray

Expandable paton

Handcuffs

Portable radio

Flashlight

Knife

PR-24 baton (in the trunk of his radio car)

David Roach, Deputy Sheriff, #

North Patrol Division

Palmdale Station

Work History

Date of Employment:

Date Assigned to Patrol/Palmdale Station:

Prior Shooting incident(s):

Prior Founded Force Incidents:

April 5, 2015 Date Completed Patrol Training:

Equipment Worn On Person

Oleoresin Capsicum (OC) Spray

Expandable paton

Handcuffs

Keys holder

Portable radio

Flashlight

PR-24 baton (in the trunk of his radio car)

Deputy Sheriff, #

Work History

Date of Employment:

Date Assigned to Patrol Station:

Date Completed Patrol Training:

Prior Shooting incident(s):

Prior Founded Force Incidents:



January 25, 2006

Equipment Worn On Person

Oleoresin Capsicum (OC) Spray Expandable paton Handcuffs Keys holder Flashlight Knife

PR-24 baton (in the trunk of his radio car)

Deputy Sheriff, #

North Patrol Division Palmdale Station

Work History

Date of Employment:

Date Assigned to Patrol/Palmdale Station:

Date Completed Patrol Training:

Prior Shooting incident(s):

Prior Founded Force Incidents:

April 1, 2010 June 7, 2015

Equipment Worn On Person

Oleoresin Capsicum (OC) Spray

Expandable paton

Handcuffs

Keys holder

Flashlight

Knife

Hobble

PR-24 baton (in the trunk of his radio car)

Deputy Sheriff, #

North Patrol Division Palmdale Station

Work History

Date of Employment:

Date Assigned to Patrol/Palmdale Station:

Date Completed Patrol Training:

Prior Shooting incident(s):

Prior Founded Force Incidents:

June 7, 2007 July 28, 2013

Equipment Worn On Person

Oleoresin Capsicum (OC) Spray Handcuffs Portable radio PR-24 baton (in the trunk of his radio car)

Desiree Sanchez, Deputy Sheriff, # North Patrol Division Palmdale Station

Work History

Date of Employment:
Date Assigned to Patrol/Palmdale Station:
Date Completed Patrol Training:
Prior Shooting incident(s):
Prior Founded Force Incidents:

March 19, 2012 July 27, 2014

Equipment Worn On Person

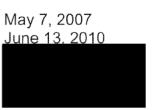
Oleoresin Capsicum (OC) Spray

PR-24 baton (in the trunk of his radio car)

Charles Dana, Deputy Sheriff, #
North Patrol Division
Palmdale Station

Work History

Date of Employment:
Date Assigned to Patrol/Palmdale Station:
Date Completed Patrol Training:
Prior Shooting incident(s):
Prior Founded Force Incidents:



Equipment Worn On Person

Oleoresin Capsicum (OC) Spray

PR-24 baton (in the trunk of his radio car)

SUSPECT INFORMATION

David Jack

Male, White, DOB: June 24, 1969, 6'03", 270 pounds

CII # MAIN # FBI #

IAB Note: A copy of Suspect Jack's criminal history is included in

[Miscellaneous Documents].

SUSPECT'S INJURIES

Suspect Jack sustained an orbital fracture to his left eye area, and abrasions to his right elbow and knee.

DEPUTY PERSONNEL INJURIES

There were no injuries to deputy personnel.

PHYSICAL EVIDENCE

Deputy Ibanez took two digital photographs of the broken doorbell and booked the photographs into Palmdale Evidence.

INVESTIGATOR'S OBSERVATIONS

This case was not turned over to the Internal Affairs Bureau (IAB) until November 4, 2015. Initially, Sergeant Vensel believed Suspect Jack sustained the fracture below his left eye from the previous incident, where he was struck by a metal crow bar. IAB investigators did not respond to the scene, because the incident occurred nearly two months prior.

Deputy Ibanez was wearing a body camera. The camera did not activate until Suspect Jack was already taken to the ground.

The scene was photographed by Deputy Ibanez. The photographs were attached to the end of each deputy's transcripts.

WEAPON USED BY DEPUTY ROACH

Deputy Roach used personal weapons to take Suspect Jack down to the ground.

WEAPONS USED BY SUSPECT JACK

Suspect Jack used personal weapons, and kicked Deputy in the leg.

PROPERTY DAMAGE BY SUSPECT JACK

The " motel doorbell.

CRIMINAL INVESTIGATORS AND CHARGES FILED

The criminal investigation into the assault upon Deputies Roach, and Ibanez was handled by Palmdale Station Detective Nelson Rios. The suspect was charged with three felony counts of 69PC, one count of 243(b) PC, one count of 594(a) PC, one count of 602.1(a) PC, and one count of 647(c) PC on September 16, 2015. The case was filed at Antelope Valley Superior Court under case #MA066954. The suspect was subsequently convicted of one count of 69 PC on January 28, 2016, and was sentenced to 44 months at a State Prison [Miscellaneous Documents].

LIGHTING AND WEATHER CONDITIONS

The lighting condition at the location was dark, and illuminated by several small lights affixed to the motel office. The weather condition was heavy rain.

INVESTIGATION:

Internal Affairs Bureau investigators interviewed the following civilians and Department personnel: Deputy David Ibanez, Deputy David Roach, Deputy Deputy Deputy Deputy Deputy Deputy Charles Dana, Deputy Desiree Sanchez, Sergeant John Vensel, Witness and Doctor John Stroh. The interviews were digitally recorded and transcribed. For complete statements made, more information, and precise wording, see attached verbatim interview transcriptions.

IAB Note: Witness not digitally recorded. Her interview with Field Sergeant Robert Benning was video-taped [EXHIBIT C].

ADDITIONAL INFORMATION:

Involved Department personnel were shown photographs depicting the "motel. The photographs were attached at the end of each deputy's transcripts.